

**REGISTER OF CONTRACTS WITH RELATED PARTY AND**  
 [Pursuant to section 189(1) of Companies Act, 2013]

**A. Contracts or agreements with any related party under section 188 or in which any director is**

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
15 May 2017	PerPETual Global Technology Ltd	Marc Lopresto	Marc Lopresto is a director of PGTL which is promoter/Holding company	New ECB of Euro 10 million. Interest Upto 30 Sept - Nil w.e.f 10 <sup>th</sup> 18 - 6 months. Rupee - WC of Rupee Industry - 7 Years approval	Yes	14 Feb 17
19 Apr 17	PerPETual Global Technology Ltd	Marc Lopresto	Marc Lopresto is a director of PGTL which is promoter/Holding company	Waiver of interest on assigned ECBs from 23 <sup>rd</sup> Sep 2016 for September 2016		26 May 17
26 May 17	PerPETual Global Technology Ltd	Marc Lopresto	Marc is a director of PGTL which is promoter/Holding company	Proposed supply of PPE/IT/Equipments of various length upto 30 Sept 2018	Yes	26 May 17
				Maximum - Euro 3 million Upto - 30 Sep 2018		
	P.O. V/s H/dt 10-7-18		RECEIPT DATE	AMOUNT	REFUND DATE	AMOUNT
			18 July '18	Euro 175000	29 May 19	Euro 175000
					10 Aug 18	10 Aug 18

**B. Name of the bodies corporate, firms or other association of individuals as mentioned under**

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
IITL Projects Limited Aryst Life Science India Limited - Upto 31 <sup>st</sup> 30 Industrial Investment Trust Limited Valchance Limited Steel Exchange India Limited Felaniya Games India Private Limited APC Marine & Technical Services LLP S.C. & Associates, Company Secretaries KPAD Insolvency Resolution Professionals LLP Resolve International Private Ltd	Ms. Sujata Chaturvedi

**CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED**  
 and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

**concerned or interested under sub-section (2) of section 184**

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific item - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
4	3	-	1	11 Apr 17	SEBI Listing Regulation	Shareways ECB Euro 10 million	5 Apr '17 (Postal Ballot)	P. Damania	Perash Damania Company Secretary
2	2	-	-	23 Aug 17	SEBI Listing Regulation			P. Damania	Perash Damania Company Secretary
2	2	-	-	23 Aug 17	188 (1)(a)	Upto Euro 3 million	22 Sep 17 (HGM)	P. Damania	Perash Damania Company Secretary

**sub-section (1) of section 184, in which any director is having any concern or interest**

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
6 Director	-	26/09/2017	P. Damania
Director	-	31/03/2015 - 31 <sup>st</sup> 30	Company Secretary
Director	-	26/01/2017	28 May 19
Director	-	31/03/2015	30 Jun 20
Director	-	27/03/2015	28 Jun 21
Additional Director	-	23/03/2018	16 Apr 22
Husband - Designated Partner	-	24/11/2016	24 Apr 23
Proprietor	-	10/11/2017	
Designated Partner	4.29%	18/12/2008	

## REGISTER OF CONTRACTS WITH RELATED PARTY AND

[Pursuant to section 189(1) of Companies Act, 2013]

**A. Contracts or agreements with any related party under section 188 or in which any director is**

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
27 Sep '18	Per PETA Global Tech Ltd	Mr. Marc Laporte	Marc is a director of PETA which is promoter / Holding Co	Proposed supply of Company Products at Arm's length price at the time of dispatch of Materials Maximum Euro 3 million (Upto 30 Sep 2019)	Yes	28 May 18
22 Oct 18 (Letter date) 2 Nov 18 (5th date)	Per PETA Global Tech Ltd	Mr. Marc Laporte	Marc is a director of PETA which is promoter / Holding Co	Revised/updated of assigned EIB of Euro 415 million - First Instalment: 2 Nov 18		2 Nov 18
22 Oct 18	Per PETA Global Tech Ltd	Mr. Marc Laporte	- Do -	Interest on all ECB Loans w/closed upto 31 Dec 18		2 Nov 18

**B. Name of the bodies corporate, firms or other association of individuals as mentioned under**

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
Karkera Needa Private Limited	Ghanshyam Vitthaladas Karkera
Everest Kanto Cylinder Limited	
G.V. Karkera & Co.	
Management Guidance Services	
Rahul Karkera Ventures - Closed w.e.f. 1/4/21	
EKC International FZE	

## CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

**concerned or interested under sub-section (2) of section 184**

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific item - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
3	2	-	1	10 Aug 18 (17/18)	Upto Euro 3 M. (Agn)	27 Sep 18 (Agn)		P. Damaris	Passive Damaris, Company Secretary
3	2	-	1		SEBI Listing Regulations			P. Damaris	
3	2	-	1		SEBI LISTING REGULATIONS			P. Damaris	

**sub-section (1) of section 184, in which any director is having any concern or interest**

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Director	51.33%	01/12/2001 - 28/5/23	P. Damaris
Director (Independent)	Nil	30/10/2018	P. Damaris
Proprietor	NA	21/01/2002 - 31/3/23	Company Secretary
Spouse is Proprietress	NA	01/09/1992	25 May 19
Jan is Proprietor	NA	01/04/2014 - 1/4/21	30 Jun 20
Director	NA	30/05/2019	27 Jun 21
			16 April 22
			24 April 23



**REGISTER OF CONTRACTS WITH RELATED PARTY AND**

(Pursuant to section 189(1) of Companies Act, 2013)

**A. Contracts or agreements with any related party under section 188 or in which any director is**

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
18 Nov 19	Perithal Global Technologies Ltd		Perithal is a holding company of Perithal Global Technologies Ltd	Perithal is a holding company of Perithal Global Technologies Ltd	Yes	11 Feb 20
1 Feb 20	Perithal Global Technologies Ltd		Perithal is a holding company of Perithal Global Technologies Ltd	Perithal is a holding company of Perithal Global Technologies Ltd	Yes	11 Feb 20
30 Apr 20	Perithal Global Technologies Ltd		Perithal is a holding company of Perithal Global Technologies Ltd	Perithal is a holding company of Perithal Global Technologies Ltd	Yes	30 Jun 20
20 Apr 20	Perithal Global Technologies Ltd		Perithal is a holding company of Perithal Global Technologies Ltd	Perithal is a holding company of Perithal Global Technologies Ltd	Yes	30 Jun 20
Various	Perithal Technologies GmbH		Perithal is a holding company of Perithal Technologies GmbH	Perithal is a holding company of Perithal Technologies GmbH	Yes	26 Feb 21
24 Jun 21	Perithal Technologies GmbH		Perithal is a holding company of Perithal Technologies GmbH	Perithal is a holding company of Perithal Technologies GmbH	Yes	30 Jul 21
Various	Perithal & PTC		Perithal is a holding company of Perithal & PTC	Perithal is a holding company of Perithal & PTC	Yes	11 May 20
29 Sep 21	Perithal Technologies GmbH		Perithal is a holding company of Perithal Technologies GmbH	Perithal is a holding company of Perithal Technologies GmbH	Yes	27 Sep 21
10 Jun 21	Revulus Resources GmbH (RRG)		RRG is a holding company of Revulus Resources GmbH	RRG is a holding company of Revulus Resources GmbH	Yes	2 July 22
24 Apr 23	Revulus Resources GmbH (RRG)		RRG is a holding company of Revulus Resources GmbH	RRG is a holding company of Revulus Resources GmbH	Yes	24 Apr 23

**B. Name of the bodies corporate, firms or other association of individuals as mentioned under**

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
Shreeya Shipping and Logistics Ltd, Mumbai	Deepika Shetty
Flemingo Travel Retail Limited, Mumbai	
Container Corporation of India Limited	
Deqance Limited, Mumbai	
International Securities Writter of Assisted Network, London	

**CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED**

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014)

**concerned or interested under sub-section (2) of section 184**

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No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
4	4			11 Feb 20				P. Sharma	
4	4			11 Feb 20				P. Sharma	
3	3			30 Jun 20				P. Sharma	
3	3			30 Jun 20				P. Sharma	
4	4			26 Feb 21				P. Sharma	
4	4			30 Jul 21				P. Sharma	
4	4			30 Jun 20				P. Sharma	
4	4	-		8 Nov 21				P. Sharma	
5	5			29 Aug 22				P. Sharma	
5	5			10 Jul 23				P. Sharma	

**sub-section (1) of section 184, in which any director is having any concern or interest**

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Independent Director	-	20/07/2018	P. Sharma
Independent Director	-	15/04/21	P. Sharma
Independent Director	-	14/07/2018	P. Sharma
Independent Director	-	15/05/2019	P. Sharma
Director (Non Executive)-cum-Trustee	-	01/12/2017	P. Sharma

**REGISTER OF CONTRACTS WITH RELATED PARTY AND**

[Pursuant to section 189(1) of Companies Act, 2013]

**A. Contracts or agreements with any related party under section 188 or in which any director is**

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
18 Aug 23	Revalya Resources GmbH		REC & a Holding Company	New ECB of USD 45 M. term 3 years. Interest 6 months SOFR+1. Repayment 4 equal instalments on 15-3-23, 15-9-23, 15-3-24 & 15-9-24	(9)	10 July 23

**B. Name of the bodies corporate, firms or other association of individuals as mentioned under**

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
None	Makarand Kulkarni

**CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED**

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

**concerned or interested under sub-section (2) of section 184**

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific item - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
5	5	-	-	25 Jul 23				P. Sawant	

**sub-section (1) of section 184, in which any director is having any concern or interest**

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
N.A.	N.A.	N.A.	P. Sawant, Parish Dargani Company Secretary 16 April 2022 24 April 2023









**REGISTER OF DIRECTORS AND KEY MANAGERIAL**  
(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: Revulyze Recycling (India) Limited  
(Company Polygenta Technologies Limited)

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number (optional for key managerial personnel): 0008335170

Present name and surname in full: Dhanyant Hari Yeola

Any former name or surname in full: \_\_\_\_\_

Father's Name: Hari Ramkrishna Yeola

Mother's Name: Vijaya Hari Yeola

Spouse's Name (if married) and Surname in Full: Smita Dhanyant Yeola

Date of birth: 11<sup>th</sup> March 1972

Residential address:  
Present: Flat No 3, Om Nara, Pkt No 718, Behind New Ecu School  
Carpinal Nagar, Nashik Gidca Colony, Nashik - 422 009

Permanent: \_\_\_\_\_

**Details of securities held in the Company, its holding company, subsidiaries,**

Sr No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	<u>Revulyze Recycling (India) Limited</u> (Company Polygenta Technologies Limited)	<u>1</u>	<u>Equity Share</u>	<u>10</u>		

**PERSONNEL AND THEIR SHAREHOLDING**  
(Appointment and Qualification of Directors) Rules, 2014

Revulyze Recycling (India) Limited  
(Company Polygenta Technologies Limited)

Registered office address: Gate No. 255/1-268, Village - Avankhed,  
Taluka - Dindori, Dist. - Nashik Pin-422202  
Phone No.: (02537) 228100

DIRECTOR AND KEY MANAGERIAL PERSONNEL

Nationality (including the nationality of origin, if different): Indian

Occupation: Service

Date of the board resolution in which the appointment was made: 8th February 2019

Date of appointment and reappointment in the company: 8th February 2019 Executive Director-Technical

Date of cessation of office and reasons thereof: \_\_\_\_\_

Office of director or Key Managerial Personnel held or relinquished in any other body corporate: \_\_\_\_\_

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable: \_\_\_\_\_

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN): \_\_\_\_\_

**subsidiaries of the company's holding company and associate companies:**

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

# REGISTER OF DIRECTORS AND KEY MANAGERIAL

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: Revalya Recycling (India) Limited  
(formerly Polygenta Technologies Limited)

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number (optional for key managerial personnel)

01190428 CMO / CEO / Whole-time Director & CEO  
from July 2020 from January 2022

Present name and surname in full

Malchand Kulkarni

Any former name or surname in full

Father's Name

Madhav Kulkarni

Mother's Name

Suman

Spouse's Name (if married) and Surname in Full

Shilpa

Date of birth

22 January 1967

Residential address:

Present: A502, Roongta Township Phase 3, Rajy Nagar, Cidea Colony, Mumbai: 422009 Stk - Maharashtra

Permanent: Present Address

### Details of securities held in the Company, its holding company, subsidiaries,

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	(formerly) REVALYA RECYCLING (INDIA) LIMITED (formerly) Polygenta Technologies Limited	Nil				

# PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014  
REVALYA RECYCLING (INDIA) LIMITED  
(formerly) Polygenta Technologies Limited  
Cat No 255/1-266, Village - Avankhed,  
Taluka - Girgaon, Dist. - Nashik Pin-422202  
Registered office address Phone No.: (02557) 228100

DIRECTOR AND KEY MANAGERIAL PERSONNEL

Nationality (including the nationality of origin, if different

Indian

Occupation

Service

Date of the board resolution in which the appointment was made

CEO WTD & CEO  
30 June 2020 7 Dec 2021

Date of appointment and reappointment in the company

01 July 2020 1 Jan 2022

Date of cessation of office and reasons therefor

Office of director or Key Managerial Personnel held or relinquished in any other body corporate

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

### subsidiaries of the company's holding company and associate companies:

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

# REGISTER OF DIRECTORS AND KEY MANAGERIAL

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Name of the Company: Revolve Recycling (India) Limited  
(formerly Polygen Technologies Limited)

(TO BE MAINTAINED SEPARATELY FOR EACH

CFO

Director Identification Number (optional for key managerial personnel):  
 Present name and surname in full: Chetan Gandhi  
 Any former name or surname in full:  
 Father's Name: Rajendra Anandlal Gandhi  
 Mother's Name: Rajlata  
 Spouse's Name (if married) and Surname in Full: Divya  
 Date of birth: 21/06/1983  
 Residential address:  
 Present: 801, Radhika Heights, Dayabai Patel Road, Opp. Municipality Hospital, Nanded East, Mumbai - 400 047, Maharashtra  
 Permanent:

## Details of securities held in the Company, its holding company, subsidiaries,

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	<u>Revolve Recycling (India) Limited (formerly Polygen Technologies Limited)</u>	<u>Nil</u>				

# PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014  
 (Company) Polygen Technologies Limited  
 Get No: 2651/200, Village - Junwadi,  
 Taluka - Urur, Dist - Mumbai Pin-422202  
 Phone No: 9226172846

## DIRECTOR AND KEY MANAGERIAL PERSONNEL

Nationality (including the nationality of origin, if different): Indian  
 Occupation: Service  
 Date of the board resolution in which the appointment was made: 29 June 2020  
 Date of appointment and reappointment in the company: 01 July 2020  
 Date of cessation of office and reasons therefor:  
 Office of director or Key Managerial Personnel held or relinquished in any other body corporate:  
 Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable:  
 Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIB): AJEP46841L

## Subsidiaries of the company's holding company and associate companies:

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities has been pledged or any arrangements has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

# REGISTER OF DIRECTORS AND KEY MANAGERIAL

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company Revulyx Recycling (India) Limited  
(Formerly Polygenta Technologies Limited)  
(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number (optional for key managerial personnel) 07089315  
Present name and surname in full Deepak Shetty  
Any former name or surname in full  
Father's Name Late Mr. K. K. Sheti  
Mother's Name Late Mrs. Shobhikate K. Sheti  
Spouse's Name (if married) and Surname in Full 02/11/1956 D. (Mrs) Sujatha Shetty  
Date of birth 02/11/1956

Residential address :  
Present : Flat No. A-6, 2nd Floor, Geesce Apartments, C.S.T. Road, PO. Vidyasagar, Kalyan, Santacruz (East), Mumbai - 400 098  
Permanent : Flat No. G-1502, Jade Gardens, MG-III CHS Ltd, Opposite MG Club, Bandhivane, Borivli (East), Mumbai - 400051

## Details of securities held in the Company, its holding company, subsidiaries,

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	<u>Revulyx Recycling (India) Limited (Formerly Polygenta Technologies Limited)</u>	<u>Nil</u>				

## PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014  
(Formerly Polygenta Technologies Limited)  
Registered office address Gat No. 255/1-256, Village - Avankhed, Taluka - Usapur, Dist. - Nashik Pin-422202  
Phone No: (02557) 220100

Nationality (including the nationality of origin, if different) Indian  
Occupation Retired Senior Officer of IRS  
Date of the board resolution in which the appointment was made 03/12/2020  
Date of appointment and reappointment in the company 03/12/2020  
Date of cessation of office and reasons therefor  
Office of director or Key Managerial Personnel held or relinquished in any other body corporate  
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable  
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) ABVP55113Q

## subsidiaries of the company's holding company and associate companies:

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)